



School Finance Unit
Arizona Department of Education
 1535 W. Jefferson, BIN 13, Phoenix, AZ 85007
 Phone: 602-542-5695 Fax: 602-542-3099



School Finance Advisory Committee
Fiscal Year 2005-2006

Meeting Agenda

General		Start Time	Stop Time
Date	Monday, January 9, 2006	1:00 pm	4:00 pm
Location	Arizona Land Department, Basement Auditorium, 1616 W. Adams, Phoenix, AZ 85007		

Members			ADE Staff
Ms. Patricia Beatty	Ms. Rita Leyva	Mr. Michael D. Reed	Bonnie Betz
Mrs. Lana E. Berry	Mr. Scott Little	Mr. George Ritchie	Paul Carolan
Mr. Daniel D. Bigler, CPA	Mr. Bill Maas	Mrs. Adrienne E. Sanchez	Teddy Dumlao
Mr. Mark E. Busch	Mrs. Lucia Marrufo	Dr. Elizabeth M. Sanders	Lyle Friesen
Ms. Marcie K. Celaya	Mr. Brian L. Mee	Mrs. Vickie L. Simmons, CPA	Dolores Gerritse
Mr. Paul Christensen	Ms. Montie Morris	Dr. Kenneth A. Smith	Art Harding
Mr. Kent DeYoung	Ms. Linda F. Munk, M.Ed	Mr. Fred A. Stone III	Jill Heikkila
Ms. Lori Garvey	Mr. Quincy Natay, MBA	Mr. Roger Studley	Vicki Salazar
Ms. Elizabeth A. Gasperone	Ms. Tina M. Norton	Mrs. Brenda Thomas	Tina Shaw
Ms. Mary F. Gifford	Mrs. Norma Pacheco	Mrs. Rose Whelihan	Ruth Solomon
Ms. Karen L. Havird	Mr. Kevin E. Price	Mrs. K. Raechel Whitmer	Katherine van Mourik
Mr. Ken Hicks	Mrs. Linda A. Proctor-Downing	Ms. Sandy Wilkins	Philip G. Williams
Dr. Gaye Leo	Ms. Usha Raghavan	Mr. George Zeigler	

Agenda
<p>(Lyle Friesen) Review/Approval of August and October 2005 Minutes (handout)</p> <p>(Teddy Dumlao) Expediting the student count reconciliation process between PEA's/SAIS/School Finance</p> <p>(Bonnie Betz) Include SDER information at Charter School Association conference & SDER update</p> <p>(Lyle Friesen) Growth of capital and soft capital</p> <p>(Katherine Van Mourik) Action Items Update</p> <p>Report from subcommittees:</p> <ul style="list-style-type: none"> • Concurrent Enrollment (Rose Whelihan-Chair) – Cost analysis • Supplanting for JTED's (Tina Norton-Chair) – Defining satellite <ol style="list-style-type: none"> 1. Proposed legislation (handout) 2. Subcommittee minutes (handout) • Capital Funding (Brian Mee-Chair) – Proposed legislation (handout) • Auditable ADM (Paul Carolan-Chair) – Nothing to report at this time <p>(Karen Havrid)</p> <ol style="list-style-type: none"> 1. Change in SAIS where students enrollment counts as the first day of school when pre-enrolled or enrolled at the same school last year 2. Update on SDER reporting and inclusion of contracted employees 3. ARS 15.905, section E that states we must make budget revision when our expenditures exceed one of our GBLs by more than \$1000 <p>Call to the Audience</p> <p>Adjournment</p>

Next Meeting: Monday, February 13, 2006
1:00 – 4:00 pm

Location: Arizona State Capitol
Executive Tower Building
2nd Floor Conference Room
1700 West Washington
Phoenix, AZ 85007

Estimated Distribution Date of January 2006 Meeting Minutes: February 1, 2006